

SELECTMEN MEETING MINUTES

May 26, 2020

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw, Town Clerk Vicki Rochefort

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Fire Commission/Fire Department Transition. Jarod Harriman communicated that Lyman Select Board will be voting to transition the Fire Department to Dayton for the next fiscal year. Also, that John Tibbetts will be stepping down from the Fire Commission. The forestry truck purchase and repairs total cost is approximately \$89,000.
2. Town Budget/Schedule a meeting with Budget Committee to finalize.
 - Education
 - Fire Department – An additional \$10K was added to the workers compensation line to adjust for increases. The budget will be updated to reflect this increase.
 - Snowplowing – The snowplow contractor was contacted to obtain a pricing on the cost of plowing Apple Blossom Lane should the town vote to accept as a town road. The budget will be updated to reflect the addition of another road.
 - Town budget
 - Assessor contract – The assessor will be contacted to join the next meeting to present his new contract.

A Selectmen and Budget Committee will be held next Monday, June 1st at 6pm to finalize the town budget.

3. Town response to COVID-19. The staff reviewed the changes that have been implemented in preparation to open the town office on Monday, June 1st. Initially, the building will be locked and be by appointment only. It will be a work in progress. Customers will enter the front door and exit thru the back door. Bathrooms will be closed to the public.
4. Elections will be Tuesday, July 14th at the Dayton School. Safety measures will be implemented for the staff and public during elections.
5. The town meeting will be on Saturday, July 18th at 10 am, Town Office outside. The town will look at renting a tent and borrowing equipment from the school.

NEW BUSINESS:

1. Use of field request. The Selectmen decided that during this pandemic use of the fields will not be permissible.
2. Warrants/Payroll. The Selectmen approved the warrants. Also, the PSAP agreement with the City of Biddeford was approved.

PUBLIC FORUM:

Dan Gay inquired about Buda Rd getting shouldered as the width of the road does not allow for two cars to pass so vehicles are having to pull to the side causing damage to the road. Scott Littlefield to follow up with Dayton Sand & Gravel.

CORRESPONDENCE:

1. Selectmen were provided with several documents relating to restarting the Maine economy and COVID precautions for municipalities to follow as they start to re-open for business.

SIGNED:

1. 05/28/2020 A/P Warrant
2. 05/28/2020 P/Y Warrant
3. PSAP agreement with City of Biddeford

EXECUTIVE SESSION: N/A**OUTSTANDING ITEMS:**

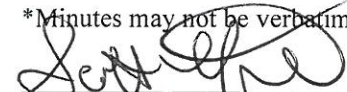
1. Waste management contract 07/01
2. Mullet Lane easement
3. Cable Ordinance – ordinance adopted by Selectmen
4. Cable Franchise – put on hold by the Selectmen

ADJOURNMENT:

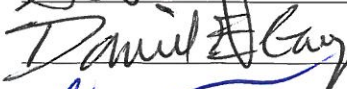
Dan Gay made a motion to adjourn the meeting at 6:40 PM; 2nd Jarod Harriman.
Passed 3/0.

This meeting was conducted using GoToMeeting, a web-based video conferencing tool, under 1 M.R.S.A. § 403-A, which authorizes the Board of Selectmen to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19.

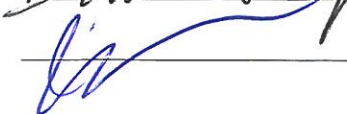
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc